



BOARD MEETING MINUTES
Thursday, August 27, 2020, 6:00PM
Virtual Meeting

Directors in Attendance (established a quorum)

Mark Bowes President
Ron Del Savio Vice President
Clifford Reiss Treasurer
Glen Lockwood Secretary

Jennifer Robertson Excelsior Community Management

Homeowners: Debbie and Christian

Call to Order

Mark called the meeting to order at 6pm

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

Minutes

Glen motioned to approve the June 29, 2020 and July 17,2020 board meeting minutes. Ron 2nd, vote was all in favor.

Approvals

1. ACC Approval- 8916 ACC- New roof shingles
2. ACC Approval- 8905 ACC- New roof shingles
3. ACC Approval- 8917 ACC- Water Softener
4. ACC Approval- 8804 ACC- New Roof Shingles
5. ACC Approval- 8913 ACC- New Roof Shingles
6. ACC Approval- 8801 ACC- oak tree removal
7. ACC Approval- 8946 ACC- roof shingles, drip edge, existing gutters
8. ACC Approval- 8908 ACC- Gutters

Financials

August Balance Sheet Available. Cliff reviewed the trend report noting we are under budget for the year.

Old Business

- Security Cameras- The board reviewed another proposal for cameras from ECM. The bid was for 6 cameras and included all materials and labor with a 2-year warranty for \$4,895. Cliff noted the community has not had any recent concerns and this large of an expense is not worth it at this time. The cameras bids will be kept if the Board wants to revisit this in the future. For now, this is tabled.
- Hearing Committee- Jen noted that Bill Morrison has resigned from the committee. We need to see if we can find a 3rd committee member.
- Aquatics Maintenance- Solitude did service the pond in July. Jen will email the Board the aquatics report. The next visit will be in October of 2020.



New Business

- Bulletin Board Repair- Cliff had the wood replaced and updated
- Tree, Sidewalk & Curb Map- Cliff and Ron are working on a map. Needed sidewalk repairs will be given to Jen so she can report them to Hillsborough County. Many have already been reported but we want to report again with pictures to show the progression of the issues. The goal is to get Hillsborough County to repair/correct all the raised sidewalk concerns.
- Landscape Report- Cliff is still working on erosion control along the east sidewalk in front of the community. He has made some adjustments to the area by adding a border and will continue to work on it.
- 2021 Budget- Cliff and Jen are working on the numbers but the at this time the budget is projected to stay flat.
- Cliff is tracking ACC requests so the Board will know when a homeowner projects starts it has gone through the ACC approval process. Ron suggested adding language that states if an owner has an open violation on their home ACC request can be denied unless the request is to remedy the violation. Cliff will draft suggested language for the ACC Guidelines for the Board to discuss.

Adjourn

Mark motioned to adjourn at 6:35pm. Cliff 2nd, vote was all in favor.

Next Scheduled Meeting Date

Thursday, October 15th at 6pm and Thursday, December 3rd at 6pm